

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Irrigation & CAD Department – Allegations of acquisition of assets disproportionate to the known sources of income against Sri Koduri Mahesh, Deputy Superintending Engineer, Office of the Superintending Engineer, Irrigation & CAD Department, GVC-IV, L.M.D.Colony, Karimangar and holding the additional charge of Deputy Executive Engineer, Inspection & Quality Control (I & Q.C.), Sub-Division No.7, Office of the Superintending Engineer, GVC-IV, L.M.D.Colony, Karimnagar – Sanction of Prosecution – Orders – Issued.

IRRIGATION & C.A.D. (IW:SERVICES-VI(1) DEPARTMENT

G.O.Ms.No. 91.

Dated 20-06-2012.
Read the following:-

ORDER:

Whereas, it is alleged that Sri Koduri Mahesh, S/o.Late (Sri) Kanakaiah, entered into Government Service on 06-02-1986 as Assistant Executive Engineer in Irrigation & CAD Department and worked at the Civil Stores Division, Daroor Camp, Jagitil of Karimnagar District. He got promotion as Deputy Executive Engineer on 12-03-1996 and worked at Civil Stores, Sub-Division, Huzurabad of Karimnagar, Office of the Executive Engineer, Division No.6, Circle-4, Warangal, GVC-III & IV, L.M.D.Colony, Karimnagar District. He worked as Deputy Superintending Engineer, Office of the Superintending Engineer, GVC-IV, L.M.D.Colony, Karimnagar and holding additional charge of the post of Deputy Executive Engineer, Inspection & Quality Control (I & Q.C.), Sub-Division No.7, Irrigation & CAD Department, L.M.D.Colony, Karimnagar from 22-05-2009 to 02-06-2009 and as such he is a Public Servant within the meaning of section 2(C) of the Prevention of Corruption Act, 1988 (Act 49 of 1988).

2. And whereas on reliable information that Sri Koduri Mahesh was in possession of assets disproportionate to his known sources of income, and on the permission accorded by the Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad and Additional Director (C & T) through Proceedings H.O.No.90/RCA-KNR/2009, dated 28-05-2009 of the Joint Director (T), Anti-Corruption Bureau, Hyderabad, a case in Crime No.14/ACB-KNR/09, under Section 13(1)(e) read with Section 13(2) of the Prevention of Corruption Act, 1988 was registered against Sri Koduri Mahesh on 29-05-2009 by the Anti-Corruption Bureau, Karimnagar Range, Karimnagar and in pursuance of searches conducted in the house of Sri Koduri Mahesh on 02-06-2009 led to discovery of cash and several incriminating documents pertaining to assets, income and expenditure of Sri Koduri Mahesh were seized by the Anti-Corruption Bureau, Karimnagar Range, Karimnagar.

3. And whereas, it is alleged that the check period was taken from 06-02-1986 i.e., date of entry into service to 02-06-2009 i.e., the date of searches conducted.

4. And whereas, it is further alleged that the facts and documents collected during the course of investigation revealed that Sri Koduri Mahesh is in possession of assets in his name and in the names of his family members worth Rs.71,37,837=00 (Annexure-I), his income for the entire check period was arrived at Rs.76,90,504=00 (Annexure-II) and his expenditure was calculated for Rs.53,90,221=00 (Annexure-III) for the entire check period. Therefore, the likely savings of Sri Koduri Mahesh was calculated to Rs.23,00,283=00 after
(P.T.O.)

subtracting his Expenditure from Income. Therefore, the Disproportionate Assets found was calculated to Rs.48,37,554=00 by subtracting (Assets – Likely Savings). Thus, the Disproportionate Assets found in possession Sri Koduri Mahesh, and his family members as on the date of check period is Rs.48,37,554=00 which he could not satisfactorily account for.

5. And whereas, the aforesaid acts of Sri Koduri Mahesh constitute an offence punishable under section 13(1)(e) read with section 13(2) of the Prevention of Corruption Act, 1988.

6. And whereas, the Government of Andhra Pradesh being authority competent to remove the said Sri Koduri Mahesh from service after fully and carefully examining the material placed before them inventory proceedings, final report etc., in regard to the said allegation and having regard to the facts and circumstance of the case, consider that the said Sri Koduri Mahesh should be prosecuted in a court of law for the above said offence.

7. Now, therefore, in exercise of the powers conferred under clause (b) of sub section (1) of section 19 of the Prevention of Corruption Act, 1988 (Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for the prosecution of said Sri Koduri Mahesh, Deputy Superintending Engineer, Office of the Superintending Engineer, GVC-IV, Irrigation & CAD Department, L.M.D.Colony, Karimnagar and holding the additional charge of Deputy Executive Engineer, Inspection & Quality Control (I & Q.C.), Sub-Division No.7, Office of the Superintending Engineer, GVC-IV, L.M.D.Colony, Karimnagar for the above said offences punishable under clause (e) of sub section (1) of section 13 read with sub section (2) of section 13 of the Prevention of Corruption Act, 1988 and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(SHAILENDRA KUMAR JOSHI)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh, Hyderabad.
Copy to:
The Law (B) Department.